## École Van Belleghem



Date: Wednesday, October 5, 2022
Time: 6:30 pm
Present:
Michelle Bacon (Principal)
Darlene Flett (Vice Principal)
Jennifer Campbell (Chair)
Shannon Palahitski (Vice-Chair)
Amber Charriere (Treasurer)
Kelly Pedrick (Secretary)
Shauna Krawchuk (Member at Large)
Lisa Hunt (Member at Large)
Angie Lafantaisie (Member at Large)
Sarah Chan (Member at Large)
Laura Chatelain (Member at Large)
Karli Peters (Member at Large)
Feliz Ebora Santos (Member at Large)
Brie Hirshberg (Member at Large)
Michelle Adolph (Member at Large)
Shawna Fagundes (Member at Large)

Absent:<br>Adriana Suver (Member at Large)<br>Cheryl Gervais (Member at Large)<br>Guests:<br>Allie Land<br>Cheryl Bayer<br>Roberta Magotidox<br>Darcey Schmidt<br>Stephan Alexander<br>Akilah McLean

| Item | Discussion |
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| 1. | Call to Order |
|  | Jenn called the meeting to order at 6:32 pm. |
| 2. | Approval of Agenda |
|  | Lisa moved to approve the agenda. Angie seconded, all in favour, motion passed. |
| 3. | Approval of the Previous Meeting Minutes (June 2022) |
|  | Shannon P. moved to approve the previous meeting minutes. Michelle A. seconded, all in favour, motion passed. |
| 4. | Administrative Report (Michelle) |
|  | STAFFING UPDATE <br> - We have hired one educational assistant on term contract. We welcome back Mme Lise Mersereau. <br> - Mme Lynn Caron-Plischke will serve as designated teacher for the 2022-23 school year. The designate teacher is in charge of the school when the principal and vice-principal are absent. <br> WHAT IS NEW <br> - The division installed new carpet and lights in our learning commons. We will be having a MYRCA club this year, and lunch monitors leadership group. Many clubs have started such as GSA, MYRCA, and 3 choirs. Milk sales have begun, chocolate is popular! The sound system in the gymnasium will be replaced including wireless projecting. We are planning 2 overnight excursions for Grade 7 and 8 students. Starting October 10th, we will have a fall sale for Van B schwag. We are still looking for coaches. <br> SAGE CREEK/BONA VISTA UPDATE <br> - Update coming from division. |


|  | SCHOOL PRIORITIES <br> - The staff of École Van Belleghem has engaged in initial discussions and professional development related to the plan for the upcoming year. <br> - French reading and writing <br> - Mental health and well-being <br> - Diversity, equity, and inclusion <br> VOLUNTEERS WANTED <br> - Learnings Commons - looking for 4 volunteers for each day of our Book Fair November 22 - 3:00 pm to 5:00 pm -2 peoples, 5:00 pm - 7:00 pm - 2 peoples; November $24-3: 00 \mathrm{pm}$ to 5:00 $\mathrm{pm}-2$ peoples, $5: 00 \mathrm{pm}-7: 00 \mathrm{pm}-2$ peoples |
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| 5. | Treasurer's Report (Amber) |
|  | - Our account balance as of Oct 4, $2022 \$ 3,847.67$ <br> - Estimated Annual Revenue approx. \$9,250 <br> - Estimated Annual Expenses approx. $\$ 9,711$ <br> - Estimated Net approx.\$3,386 <br> - Welcome Back BBQ cost PAC \$857 |
| 6. | Munch a Lunch (Brie) |
|  | Munchalunch <br> - We used munchalunch for the back to school BBQ for the first time. We had 142 families place orders ahead of time. We made approx. $\$ 1200$ on food after expenses (Amber to verify number). <br> - As per our June meeting last year, we are going to be offering hot lunch one Friday a month this year. The proposed dates are: October 28 (Pizza), November 18 (Subway \& Booster Juice), December 16 (Pizza), January 27 (Pizza), February 17 (Pita Pit), March 24 (Pizza), April 28, May 19, June 16 and a Menchies Monday on Monday June 26th. Pending approval from PAC and administration. <br> - We will be going back to Domino's this year as it was missed last year. Proposal is for 2 pizza days per term with the third option being a vendor that has food that can keep (Freshii, Pita Pit, Subway, Booster Juice, Smoke N Bobs etc). <br> - Last year pizza days made between \$600-700 each, Booster Juice, Menchies and Subway around $\$ 350$ each. Mary Brown's and Smoke N Bobs made just over \$200 each. <br> - Volunteers for at the school on Hot Lunch days are Shannon, Kelly, Laura and Cheryl <br> - Office will cut the slips for Pizza days |
| 7. | Fundraising |
|  | a) Peak of the Market (Brie and Sarah): <br> - Veggie pick up is tomorrow, October $6^{\text {th }}, 9$ am delivery. April from Peak of the Market is coming to see the process and to help sort the veggies. Amber, Sarah, Allie and Brie have also volunteered to help throughout the day. This year we sold 164 bundles ( 130 to families, 34 to Harvest Manitoba). Which translates to $\$ 1600$ for Van B. <br> - Last year we sold 245 bundles ( 192 to families, 53 to Harvest Manitoba $\$ 2800$ ). I believe Back to School BBQ, Terry Fox run and School fees all due around the same time led to the decrease in numbers. Also, there are many other community sports organizations that are fundraising again, which could have also contributed to the drop. <br> - Slight mix up in communication with closing date. Peak really accommodating and took a bulk order after it was closed <br> - 4 - grade 7 students coming to help sort <br> b) Glenlea: <br> - Shawna F. volunteered to run Spring fundraiser <br> c) Boulevard Meats Fundraiser: <br> - Make a new order form <br> - Boulevard Meats at Christmas time |


|  | - Jenn to run Boulevard Meats fundraiser <br> - Volunteers will be needed to divide up orders and hand out <br> - New Bothwell fundraiser will run in conjunction with Boulevard Meats <br> - Michelle A. will run the New Bothwell fundraiser <br> d) Movie Night (Darcy): <br> - Potentially Nov 10 <br> - Michelle B. to look into permit and license. <br> - Send out email re: coat donation drop off same night <br> - Offer popcorn, drinks, Dominos <br> e) Fundraising Goals: <br> - School Wish list includes: <br> - $4-5$ Spark Bikes for classrooms (approx. $\$ 400-\$ 500 /$ each) <br> - Climbing Wall for the Gymnasium (approx. \$9000) <br> - 2 Soccer Nets for the field <br> - Outdoor Classroom <br> - Shannon P. motioned for PAC to purchase 2 new soccer nets up to a $\$ 1000$ for the field. Kelly second. All in favour. Motion passed. Should the total for the nets be greater than $\$ 1000$ a new vote will be required. |
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| 8. | Back to School BBQ |
|  | - Feed back incl to have 2 tables of 4 volunteers at the front to keep the flow moving <br> - If we choose to have food to purchase, we'll need to have a separate table outside for sales <br> - We can sell non perishable items that we can use the excess for pizza days. |
| 9. | Staff Appreciation (Angie \& Lisa) |
|  | - First staff appreciation Dec. 1 <br> - Karli help assist with set up at the school <br> - Michelle A. and Kelly to assist as well when available |
| 10. | Additional Business |
|  | - Jenn to contact Pam Kolochuk regarding repairs to Nature Playground <br> - Michelle B. to look into maintenance needed on play structure bridge |
|  | Meeting Adjourned at 7:53 pm <br> Next meeting: Wednesday, November 2, 2022 @ 6:30 on EVB Library |

